

NOTICE & AGENDA

MUNICIPAL BUILDING AUTHORITY OF FARMINGTON

NOTICE IS HEREBY GIVEN that a meeting of the Governing Board of the Municipal Building Authority of Farmington City, Davis County, Utah, will be held at the **Farmington City Hall** located at 130 North Main, Farmington, Utah, on **Tuesday, June 17, 2008**, at **7:00 p.m.** The agenda shall be as follows:

1. Roll Call
2. Approval of Minutes of Previous Meeting.
3. Public Hearing: Consideration of adoption of the Municipal Building Authority Budget for fiscal year ending June 30, 2009, and for amending the Municipal Building Authority Budget for fiscal year ending June 30, 2008.

DATED this 13th day of June, 2008.

MUNICIPAL BUILDING AUTHORITY

By: _____
MAX FORBUSH
Secretary-Treasurer

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax at 451-2383 at least 24 hours prior to the meeting.

**ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO SPECIAL MEETING**

We, the President and members of the Governing Board of the Municipal Building Authority of Farmington City, Davis County, Utah, do hereby acknowledge receipt of the Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.

DATED this ____ day of _____, 1996.

President

Vice President

Secretary/Treasurer

MUNICIPAL BUILDING AUTHORITY AGENDA

- ☐ Appointments, Hearings, Etc.
- ☐ Discussion Items - Recommendations
- ☐ Reports

For MBA
Meeting June 17, 2008

Petitioner _____

S U B J E C T: Call to Order/Roll Call

NOTE: Appointments must be scheduled 14 days prior to MBA Meetings; discussion items should be submitted 7 days prior to MBA meeting.

MUNICIPAL BUILDING AUTHORITY AGENDA

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For MBA
Meeting: June 17, 2008

Petitioner _____

S U B J E C T: Approval of Minutes of Previous Meeting

Please see enclosed minutes from the Board meeting of Tuesday, June 19, 2007.
The minutes have been reviewed and are ready for Board action.

NOTE: Appointments must be scheduled 14 days prior to MBA Meetings; discussion items should be submitted 7 days prior to MBA meeting.

MUNICIPAL BUILDING AUTHORITY AGENDA

- ☐ Appointments, Hearings, Etc.
- ☐ Discussion Items - Recommendations
- ☐ Reports

For MBA
Meeting: June 17, 2008

Petitioner _____

S U B J E C T: Public Hearing: Consideration of Adoption of the Municipal Building Authority Budget for Fiscal Year Ending June 30, 2008 and for Amending the Municipal Building Authority Budget for Fiscal Year Ending June 30, 2007.

ACTION TO BE CONSIDERED:

_____Minute motion approving adoption of the Municipal Building Authority's budget for fiscal year ending June 30, 2008, and for amending the MBA budget for the fiscal year ending June 30, 2007 as per the enclosed resolutions.

GENERAL INFORMATION:

The meeting should be opened as a public hearing for input and comments from the public.

Budget information will be presented at the meeting.

NOTE: Appointments must be scheduled 14 days prior to MBA Meetings; discussion items should be submitted 7 days prior to MBA meeting.

